

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 16th day of January, 2012 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:	Tommy Knight	Mayor
	Phillip Hyatt	Mayor Pro Tempore
	James A. Mills	Council Member
	Ross McElwee	Council Member
	Vickie Abrego	Council Member

ABSENT:

ADMINISTRATIVE PERSONNEL PRESENT:	Allen Lawrence	City Attorney
	Reggie Winters	City Manager
	Yvonne Stonebraker	City Secretary

ADMINISTRATIVE
PERSONNEL ABSENT:

STAFF PRESENT:	Bill Haines	Asst. Police Chief
	Rickie Kilgore	Fire Chief

OTHERS PRESENT: Nan Herndon, Venus Mills, Phil & Nell Reynolds, Donald & Jeanie Brummett, Ernie & Olivia Torres, Bill Haines, Capt. Fred & Hope Comingore, Randy & Jeanne Hunter, R. & T. Smith, Frank Smith, David Clawson, R. Gonzales, Jr., and Patsy Lawrence.

There may have been others present who did not sign in.

1. CALL MEETING TO ORDER.

Mayor Knight called the meeting to order at 7:00 P.M. on January 16, 2012.

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.

Council member Abrego gave the invocation. Mayor Knight led the Pledge of Allegiance to the United States Flag.

3. CONSIDER AND ACT ON MINUTES OF JANUARY 3 AND JANUARY 9, 2012.

Mayor Pro Tem Hyatt made a motion to approve the minutes of January 3 and January 9, 2012. Council Member Abrego seconded the motion and the motion carried unanimously.

4. **CONSIDERAND ACT ON AMENDING THE SITE AGREEMENT BETWEEN THE CITY OF ARANSAS PASS AND T-MOBILE WEST CORPORATION, A DELAWARE CORPORATION d/b/a T-MOBILE. (f/k/a VOICESTREAM PCS II CORPORATION, A DELAWARE CORPORATION, d/b/a T-MOBILE**

City Manager Reggie Winters stated T-Mobile wanted to add three more antennas to the City of Aransas Pass water tower located at 238 E. Wilson.

Council Member Mills made a motion to approve amending the Site Agreement between the City of Aransas Pass and T-Mobile West Corporation, a Delaware Corporation d/b/a T-Mobile. (f/k/a VoiceStream PCS II Corporation, a Delaware Corporation, d/b/a T-Mobile) Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

5. **CONSIDER AND ACT ON RESOLUTION NO. 2012-668 – APPROVING A CONN BROWN HARBOR LEASE AGREEMENT BETWEEN THE CITY OF ARANSAS PASS AND STRIKE PUMPS, LLC AND ACCEPTING CERTAIN TERMS AND CONDITIONS.**

Mayor Pro Tem Hyatt made a motion to approve Resolution No. 2012-668 – approving a Conn Brown Harbor Lease Agreement between the City of Aransas Pass and Strike Pumps, LLC and accepting certain terms and conditions. Council Member Mills seconded the motion and the motion carried unanimously.

6. **REVIEW AND DISCUSS MONOLITHIC DOME HOMES BY MR. FRANK SMITH.**

Mr. Frank Smith, South Texas Non-traditional Homes, stated his business builds monolithic domes homes (homes). He stated the homes could sustain winds up to 400 mph, were energy efficient and affordable. He stated his first five homes were built on a piece of land and was annexed by Ingleside on the Bay. Mr. Smith stated his homes were leased for \$145.00 a week, all bills paid. He stated his company was looking at three pieces of property, two of which are outside Aransas Pass city limits and one within Aransas Pass city limits.

Mayor Knight stated if Mr. Smith built the homes outside the Aransas Pass city limits, he would not need Council approval.

Mr. Smith stated he wanted to let the City Council know what his plans were in case of future annexation.

Council Member Mills asked Mr. Smith how many homes he intended to build.

Mr. Smith stated the number of homes would depend on the size of land he purchased. He stated he could fit 20 homes per acre.

Council Member McElwee asked Mr. Smith if he had spoke with City Inspector Frank Truitt and the Planning and Zoning Board.

Mr. Smith stated he had spoke with Mr. Truitt but had not submitted any plans and he had not been before Planning and Zoning.

Council Member McElwee asked Mr. Smith if he could speak more with the City Inspector and to go before Planning and Zoning.

7. **CONSIDER AND ACT ON RENTAL OF EQUIPMENT AND SALE OF SERVICES AGREEMENT WITH ELECTION SYSTEMS AND SOFTWARE (E.S. & S.) FOR THE MAY 12, 2012 ELECTION**

City Secretary Stonebraker stated she had received a new quote and contract for voter equipment rental for the May 12, 2012 from E.S. & S. She stated the first quote had a price of \$11,045.00 but the equipment listed in the quote had run out. She stated the new quote was \$11,503.30.

Council Member Mills made a motion to approve Rental of Equipment and Sale of Services Agreement with Election Systems and Software (E.S. & S.) for the May 12, 2012 election.

8. **REVIEW AND DISCUSS WARRANT OFFICER AND ANIMAL CONTROL OFFICER.**

Council Member McElwee stated the positions of Warrant Officer and Animal Control Officer had been approved through the Aransas Pass Crime Control and Prevention District and wanted to know if the positions had been filled.

City Manager Winters stated no.

Municipal Court Judge, Donna Cox stated the position of Warrant Officer had been approved for funding for one year through the Aransas Pass Crime Control and Prevention District. She stated the Warrant Officer position would be on a performance based position (Warrant Officer would have to produce to maintain the position.

Council Member McElwee stated Warrant Officer and Animal Control Officer positions were approved and needed to be filled.

9. **CITIZENS COMMENTS.**

There were none.

10. **RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.**

Mayor Knight recessed the Regular Meeting at 7:29 P.M.

A. **SECTION 551.071 – CONSULTATION WITH CITY – LEGAL MATTERS – CITY OF INGLESIDE VS CITY OF ARANSAS PASS**

B. **SECTION 551.072 - DELIBERATIONS REGARDING REAL PROPERTY – CONN BROWN HARBOR**

C. **SECTION 551.074 – DELIBERATIONS REGARDING PERSONNEL MATTERS – CIVIC CENTER MANAGER**

11. **RECONVENE REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.**

Mayor Knight reconvened the regular meeting at 8:30 P.M.

A. SECTION 551.071 – CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS – CITY OF INGLESIDE VS CITY OF ARANSAS PASS

No action taken.

B. SECTION 551.074 - DELIBERATIONS REGARDING PERSONNEL MATTERS – POLICE CHIEF

No action taken.

C. SECTION 551.074 – DELIBERATIONS REGARDING PERSONNEL MATTERS – CIVIC CENTER MANAGER

Council Member Hyatt made a motion to approve hiring Ms. Morgan Hill as the Civic Center Manager with a starting salary of \$50,000.00. Council Member Abrego seconded the motion and the motion carried with Council Member McElwee voting no.

12. ADJOURNMENT OF MEETING.

Council Member McElwee made a motion to adjourn the meeting. Council Member Mills seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 8:31 P.M.

Tommy Knight, Mayor

ATTEST:

Yvonne Stonebraker, City Secretary